

**CITY OF BRIDGEPORT
ORDINANCE COMMITTEE
REGULAR MEETING
MARCH 26, 2013**

ATTENDANCE: Richard Paoletto, Co-chair; Warren Blunt, Co-Chair, Council President
Thomas McCarthy, Lydia Martinez.

OTHERS: John Urquidi, Engineering Supervisor; Bill Coleman, Neighborhood
Development Director

CALL TO ORDER.

Council Member Paoletto called the meeting to order at 6:15 p.m.

Approval of Committee Minutes: October 1, 2012 (Public Hearing)

Approval of Committee Minutes: December 3, 2012 (Special Meeting)

Approval of Committee Minutes: December 10, 2012 (Public Hearing)

**** COUNCIL PRESIDENT MCCARTHY MOVED TO APPROVE THE FOLLOWING MINUTES:**

OCTOBER 1, 2012 (PUBLIC HEARING)

DECEMBER 3, 2012 (SPECIAL MEETING)

DECEMBER 10, 2012 (PUBLIC HEARING)

**** COUNCIL MEMBER MARTINEZ SECONDED.**

**** THE MOTION TO APPROVE THE MINUTES OF OCTOBER 1, 2012 PUBLIC HEARING; DECEMBER 3, 2012 SPECIAL MEETING AND DECEMBER 10, 2012 PUBLIC HEARING AS SUBMITTED PASSED UNANIMOUSLY.**

39-12 Proposed Amendment to the Municipal Code of Ordinances, amend Chapter 15.44 Flood Damage Prevention.

Mr. Urquidi came forward and greeted the Committee. He said that FEMA was requiring a revision of the maps. Due to this, the Ordinances need to be amended. Council President McCarthy asked if there was a legal opinion available. Mr. Urquidi said that he had received an email about this from the City Attorney.

Council Member Paoletto pointed out that this would also require a public hearing to be held before it is presented to the Council. He requested that the legal opinion be presented in written form.

**** COUNCIL PRESIDENT MCCARTHY MOVED TO APPROVE AGENDA ITEM 39-12 PROPOSED AMENDMENT TO THE MUNICIPAL CODE OF ORDINANCES, AMEND CHAPTER 15.44 FLOOD DAMAGE PREVENTION WITH A PUBLIC HEARING TO BE HELD BY THE ORDINANCE COMMITTEE BEFORE THE NEXT CITY COUNCIL MEETING.**

**** COUNCIL MEMBER MARTINEZ SECONDED.**

**** THE MOTION TO APPROVE PASSED UNANIMOUSLY.**

48-12 Proposed Amendments to the Municipal Code of Ordinances, Chapter 3.20 Tax Incentive Development Program, amend Section 3.20.030 Eligibility Criteria and Section 3.20.060 Miscellaneous Provisions.

Mr. Coleman came forward and distributed copies of a document to the Committee members. He said that he would make sure that there was a written legal opinion available to the Committee members. The amendment was to clarify the PILOT payments for the Fuel Cell business. Mr. Coleman said that this was to add the word "industrial" into Section A of and the removal of the word "real" in the first line of the 1 paragraph.

**** COUNCIL MEMBER MARTINEZ MOVED TO APPROVE AGENDA ITEM 48-12 PROPOSED AMENDMENTS TO THE MUNICIPAL CODE OF ORDINANCES, CHAPTER 3.20 TAX INCENTIVE DEVELOPMENT PROGRAM, AMEND SECTION 3.20.030 ELIGIBILITY CRITERIA AND SECTION 3.20.060 MISCELLANEOUS PROVISIONS.**

**** COUNCIL MEMBER BLUNT SECONDED.**

**** THE MOTION PASSED UNANIMOUSLY.**

**** COUNCIL PRESIDENT MCCARTHY MOVED TO SCHEDULE A PUBLIC HEARING TO BE HELD BY THE ORDINANCE COMMITTEE BEFORE THE NEXT CITY COUNCIL MEETING.**

**** COUNCIL MEMBER MARTINEZ SECONDED.**

**** THE MOTION TO APPROVE PASSED UNANIMOUSLY.**

ADJOURNMENT

**** COUNCIL PRESIDENT MCCARTHY MOVED TO ADJOURN.**

**** COUNCIL MEMBER MARTINEZ SECONDED.**

**** THE MOTION TO APPROVE PASSED UNANIMOUSLY.**

The meeting adjourned at 6:26 p.m.

Respectfully submitted,

Sharon L. Soltes
Telesco Secretarial Services

City of Bridgeport
Ordinance Committee
Regular Meeting
March 26, 2013